2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 14, 2002 8:00 am DOCUMENT # 828813 **Secretary of State** 1. Entity Name 03-14-2002 90023 045 ***150 00 OZARK NATIONAL LIFE INSURANCE COMPANY Mailing Address Principal Place of Business P.O. BOX 15688 500 E. 9TH ST. KANSAS CITY MO 64106 P.O. BOX 15688 KANSAS CITY MO 64106 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 43-0812448 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The state of the s Œ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01)Change ☐ Addition ☐ Delete TITLE TITLE SHARPE, CHARLES N NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 500 E. 9TH STREET CITY-ST-7IP CITY-ST-ZIP KANSAS CITY MO 64106 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EMERSON, JAMES T NAME STREET ADDRESS STREET ADDRESS 500 E. 9TH STREET CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64106 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME- -WEBER, ALAN'S STREET ADDRESS STREET ADDRESS 500 E. 9TH STREET CITY-ST-7IP CITY-ST-ZIP KANSAS CITY MO 64106 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DOWNEY, CAROL B STREET ADDRESS STREET ADDRESS 500 E. 9TH STREET CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64106 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME BERRY, THOMAS E STREET ADDRESS STREET ADDRESS 500 E. 9TH STREET CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64106 ☐ Change Addition ☐ Delete TITLE NAME NAME MELTON, DAVID R STREET ADDRESS STREET ADDRESS 500 E. 9TH ST. CITY-ST-ZIP CITY-ST-7IP KANSAS CITY MO 64106 bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director kecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or mistee empowered

WINED

AME OF SIGNING OFFICER OR DIRECTOR

816-842-6300

Daytime Phone #

2/25/2002

James T Emerson